

AUTO CR - LOG SUMMARY #1056989

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-SEP-2012 03:36 - 09-SEP-2012 03:36		1921	019	280 - POLICE FACILITY/VEH	PARKING LOT

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	WALTER, TIMOTHY			019 /	POLICE OFFICER	ON Duty	It is alleged that the accused officer failed to properly inventory prisoner property (U.S.C.). On 11 Sept 12, the reporting party victim reported to the 019th District station to retrieve his \$310 of U.S.C inventoried under # on 09 Sept 12, however; only \$233 of U.S.C. was inventoried and returned to him.
CPD Employee Accused	ORTIZ, CARLOS	17530		019 /	PO/FIELD TRNING OFF	ON Duty	It is alleged that the accused officer failed to properly inventory prisoner property (U.S.C.). On 11 Sept 12, the reporting party victim reported to the 019th District station to retrieve his \$310 of U.S.C inventoried under # on 09 Sept 12, however; only \$233 of U.S.C. was inventoried and returned to him.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	SGT. CONWAY #1470 CALLED TO REGISTER THIS COMPLAINT VIA PAX AT 1835 HOURS.		

Incident Category List

Incident Category	Primary?	Initial?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DE FRANCO, VINCENT	Primary	DISTRICT/UNIT	01-OCT-2012	31-OCT-2012		2480

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-NOV-2012 11:26	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	01-OCT-2012 08:51	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	19-SEP-2012 09:13	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	18-SEP-2012 09:53	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-SEP-2012 01:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	14-SEP-2012 12:12	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	11-SEP-2012 06:45	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					CAMPBELL, MARTRICE	11-SEP-2012 06:45			
	DOCUMENTS - INTAKE INCIDENT		2		N	DEL RIVERO, MINERVA	18-SEP-2012 09:52	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		6		N	DEL RIVERO, MINERVA	18-SEP-2012 09:51	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 11-SEP-2012) - LOG #1056989

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-SEP-2012 03:36 - 09-SEP-2012 03:36	2452 W BELMONT AVE, CHICAGO, IL 60618	1921	019	280 - POLICE FACILITY/VEH	PARKING LOT

Accused Members

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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	DE FRANCO, VINCENT (PRIMARY INV)	01-OCT-2012 08:51	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	18-SEP-2012 09:53	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	11-SEP-2012 18:45	CAMPBELL, MARTRICE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-NOV-2012 11:26	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
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PENDING SUPERVISOR REVIEW	14-SEP-2012 12:12	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	11-SEP-2012 06:45	CAMPBELL, MARTRICE	INVESTIGATOR I COPA	113 /	

ARREST REPORTING

10	Offense As Cited	NEGLIGENT DRIVING Class L - 9-12-050(B)
11	Offense As Cited	LANES, FAIL TO KEEP IN Class L - 9-40-100(A)
12	Offense As Cited	DRIVE TO LEFT OF CENTER Class L - 9-40-200(C)
13	Offense As Cited	OPERATOR SIGNAL CHANGE LANE Class L - 9-40-200(C)
		OPERATOR SIGNAL CHANGE LANE Class L -

FELONY REVIEW	Felony Review : Approved 09 SEP 2012 05 00	Brewer, C	State's Attorneys's Office
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RECOVERED NARCOTICS	NO NARCOTICS RECOVERED
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WARRANT	NO WARRANT IDENTIFIED
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NON-OFFENDER(S)	VICTIM AND COMPLAINANT
	Name: STATE OF ILLINOIS, P.O. Tim Walter#12798
	DOB:
	Age:
	Comments:
	Injured? No Deceased? No
	Hospitalized? No
	Treated and Released? No

ARREST REPORTING

ARRESTEE VEHICLE	Vehicle:	VEHICLE IMPOUNDED: Yes	
	1997 Automobile - Chevrolet - Cavalier - Hardtop, 2-Door	VIN#:	IL
	Color: Blue (Top) / Blue (Bottom)	Inv#:	
	Pound#:		
	Disposition: Dui Impoundment		

PROPERTIES	Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.	
	PROPERTIES INFORMATION FOR	NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)	
	<p>Has Identification----Gang Affiliation-None Claimed----Data Warehouse Complete----Investigative Alerts-None---- Vehicle Impounded----Video Recorded Incident by In Car Cameras-CPD Vehicle# , -In Summary: This subject was placed under arrest after R/Os responded to an assignment of a Reckless Driver westbound on Lawrence Ave driving a Chevrolet Cavalier bearing Illinois License Plate# R/Os responded to the Lawrence Ave area and observed this subject driving a Chevrolet Cavalier Auto westbound on Lawrence Ave approaching Albany St bearing License Plate# .R/O/BT1993R drove after the subjects vehicle observing this subject squeal and screech tires as he rapidly accelerated through the approaching this subjects vehicle came to a stop in the left turn lane inches from the bumper of a vehicle in traffic. When the traffic signal illuminated a green arrow this subjects vehicle remained stationary After a few seconds this subjects vehicle rapidly accelerated screeching tires as the vehicle executed an erratic left turn onto The subjects vehicle rapidly accelerated southbound on Ave swerving left of center across lane lines driving in the oncoming traffic lane causing northbound vehicles to take evasive action in the 4700 block of Kedzie Ave failing to signal for the lane movement. R/O/BT1993R activated emergency equipment at which time this subjects vehicle swerved into the parking lane without signaling at and struck the curb. The subjects vehicle bounced off of the curb and rolled to a stop at . At the open drivers window of this subjects vehicle R/O/BT1993R requested that this subject produce a Drivers License and proof of insurance for his vehicle. While standing at the open drivers window of this subjects vehicle R/O/BT1993R detected a very strong odor of an alcoholic beverage emitting from this subjects person and breath as he spoke stating that he had no identification. The subjects eyes were bloodshot, glazed, and drooping. The subject spoke with an extremely slurred spanish accent. This subject was unable to produce a Drivers License, proof of insurance, or any form of Identification. This subject exited his drivers door with unsure balance stopping to steady himself. On scene this subject performed Standard Field Sobriety Tests displaying numerous clues of alcohol consumption and impairment losing his balance several times. Post Miranda on scene at 0143 Hours this subject stated "I HAVE LIVED ON CENTRAL PARK FOR A COUPLE OF YEARS. I GOT TO DONT HAVE A LICENSE OR INSURANCE. I WAS AT A BIRTHDAY PARTY TONIGHT DRINKING BEERS". At the Area North Facility P.O. Ortiz read and issued this subject Warnings to Motorist. This subject refused the Breath Test. R/Os ran a LEADS Check on this subject using his name and date of birth and learned that this subject had No Valid Illinois Drivers License.</p>	

COURT INFO	Desired Court Date:	12 September 2012	BOND INFO	BOND INFORMATION NOT AVAILABLE
	Branch:	CBC-2 2600 S CALIFORNIA - Room 100		
	Court Sgt Handle?	No		
	Initial Court Date:	09 September 2012		
	Branch:	CBC-1 2600 S CALIFORNIA - Room100		
Docket #:				

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #12798 WALTER, T A 09 SEP 2012 03 07

ARRESTING OFFICER(S):

1st Arresting Officer: #12798 WALTER, T A Beat 1993R

2nd Arresting Officer: #17530 ORTIZ, C A Beat 1995R

APPROVING SUPERVISOR:

Approval of Probable Cause : #414 STISCAK, M J 09 SEP 2012 03 08

ARREST PROCESSING REPORT

Holding Facility: District 019 Male Lockup
Received in Lockup: 09 September 2012 03 34
Prints Taken: 09 September 2012 03 37
Palprints Taken: Yes
Photograph Taken: 09 September 2012 03 38
Released from Lockup: 09 September 2012 07 42

Time Last Fed:
Time Called: Phone#:
Cell #: 4-5
Transport Details : 1PO 1995R 09-SEP-2012 01 49

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury?	No	Presently taking medication?	No
Is there obvious signs of infection?	No	(if female)are you pregnant?	
Under the influence of alcohol/drugs?	Yes	First time ever been arrested?	No
Signs of alcohol/drug withdrawal?	No	Attempted suicide/serious harm?	No
Appears to be despondent?	No	Serious medical or mental problems?	No
Appears to be irrational?	No	Are you receiving treatment?	No
Carrying medication?	No	Transgender/intersex/gender non-conforming?	No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Strong Odor Of Alcoholic Beverage

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: JANTKE, A F ()

Lockup Keeper: #17747 PETERSON, J F ()

Fingerprinted By: MENDOZA, F E ()

APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #414 STISCAK, M J () 09 SEP 2012 04 24

PROPERTY INVENTORY - NO. CHICAGO POLICE DEPARTMENT CPD-34 523 (REV 10/09)		INV #	PKG NO.		UNIT 019	INVENTORY NO	
DATE RECOVERED 09-SEP-2012			TV		RE-INVENTORY OF		
ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY					
		PRISONER PERSONAL : BROWN IN COLOR WALLET WITH MISC CARDS.					
		PRISONER PERSONAL : BLACK IN COLOR CELLULAR PHONE.					
							MY SIGNATURE HEREON ACKNOWLEDGES RECEIVING ALL PROPERTY DESCRIBED IN THIS INVENTORY
							RECIPIENTS SIGNATURE X
							ADDRESS - STREET
							CITY STATE ZIP
COMMENTS: Personal Property Inventory. Owner designates no one for pickup.							DATE RECEIVED
							OFFICER'S SIGNATURE - STAR - UNIT X
							WATCH COMDR.'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS) X
							COURT ORDER - DISPOSAL INSTRUCTIONS
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
Court Date 12-SEP-2012 Court Branch CBC-2							
CURRENCY:							
IUCR: 5002 OTHER OFFENSE OTHER VEHICLE OFFENSE STATE CHARGES: 625 ILCS 5.0/11-501-A							CHARGE TYPE: FELONY INCHOATE: OFFENSE AS CITED
RECOVERED/SEIZED FROM - NAME <input type="checkbox"/> DECEASED <input checked="" type="checkbox"/> ARRESTED							AT 2452 W BELMONT AVE CHICAGO, IL 60618
OWNER'S NAME							BEAT OF RECOVERY 1921
ADDRESS							TELEPHONE NO.
FOUND BY - NAME <input checked="" type="checkbox"/> CHECK IF C.P.D.							JUDGE CT.BR.
WALTER, TIMOTHY Star: 12798							OFFICER'S SIGNATURE - STAR UNIT X
ADDRESS							TELEPHONE NO.
SEE COPY 4 FOR NOTICE TO FINDER							
<input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)							1st OFFICER'S NAME WALTER, TIMOTHY STAR NO. 12798
<input checked="" type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER							SIGNATURE Electronic Approval UNIT 019
<input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)							2nd OFFICER'S NAME ORTIZ, CARLOS STAR NO. 17530
INITIAL DESTINATION OF PROPERTY: ERPS							SIGNATURE Electronic Approval UNIT 019
VIA <input checked="" type="checkbox"/> POLICE MAIL <input type="checkbox"/> RECOVERING UNIT PERSONNEL <input type="checkbox"/> E & RPS PICKUP <input type="checkbox"/> EVID./LAB TECHNICIAN							APPROVING DESK SERGEANT WOMBLES, J STAR NO. 14359 DATE 09-SEP-2012 TIME 03:36

MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
	SIGNATURE ON FILE				
	SIGNATURE ON FILE				

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY		STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT						INDICTMENT OR DOCKET NO.
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO		STATE	CITY FIREARMS REGISTRATION NO		ILLINOIS FIREARM OWNERS I D NO	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E & R P S OFFICER'S SIGNATURE - STAR NO			